

**SUDBURY BOARD OF SELECTMEN
AGENDA
TUESDAY, APRIL 12, 2011
7:30 p.m., Town Hall, 322 Concord Road**

1. 7:30 Opening remarks by the Chairman
2. 7:35 Reports from Town Manager
3. 7:40 Reports from Board of Selectmen
4. 7:45 **PUBLIC HEARING:** Question of consolidating Sudbury's Transfer Station with the Town of Wayland.
Vote
(Bill Place, DPW Dir., will attend.)
5. 8:00 **PUBLIC HEARING:** Question of the Board voting to lay out, relocate and/or alter the following Town ways with the boundaries and measures as set forth on plans prepared by the Town of Sudbury Engineering Dept. and placed on file in the Town Clerk's Office, to be presented for acceptance by the 2011 Annual Town Meeting under Article 18:
Vote/Sign

Brookside Farm Lane from Landham Road to a dead end, a distance of 500 ft. +/-
Trevor Way from Horse Pond Road to a dead end, a distance of 415 ft. +/-;
6. 8:15 Question of extending, with the Sudbury Housing Authority, a Cooperation Agreement for a Duplex Project and SHA's PILOT agreement status with the Town.
Vote
(Jo-Ann Howe, SHA Exec. Dir., and five SHA board members will attend.)
7. 8:30 FY10 Audit Financial Exit Conference with Sullivan, Rogers & Company, LLC
(Andrea Terkelsen, Finance Director, and Matthew Hunt of Sullivan, Rogers, will attend.)
8. 9:00 Energy and Sustainability Green Ribbon Committee member Dean Holden to discuss the Solarization grant application.
9. 9:15 Question of adopting a fee schedule for Sheet Metal permits.
Vote
(Building Inspector Jim Kelly will attend and make a presentation.)

Consent Calendar:

10. *Vote* Vote to approve the regular session minutes of March 29, 2011.
11. *Vote* Acting as Co-Trustees of Town Trust Funds, vote to approve an increase of expenditure limit for FY11 for the Cheri-Anne Cavanaugh Fund from the previously requested \$1,640 to a new limit of \$3,420 as requested by Andrea Terkelsen, Treasurer/Collector, in a memo dated March 28, 2011, submitted on behalf of the Director of Health.

Miscellaneous (untimed items):

12. Citizen comment: Outdoor wood-fire burners
13. *Vote/Sign* Question of accepting a drainage easement grant of Eligius Homes Company, Inc., 329A Boston Post Road, for portions of Lots 1, 2 and 3 of Huckleberry Lane (Pine Grove Subdivision off Old Lancaster Road), as requested by Town Planner Jody Kablack.

14. **Vote/Sign** Question of acknowledging that May is Military Appreciation Month and signing a proclamation in this regard which will become the front page of an album honoring Sudbury servicemen and women; and, on behalf of the Town, voting to accept, this album which will be kept at the Goodnow Library.
15. **Vote/Sign** Question of accepting a winning bid from Morgan Keegan & Co., Inc. of Memphis, TN, as the lowest bidder for the sale of long-term debt to refund a previous balance of \$5,085,000 remaining from a FY01 issue for major renovations of the Israel Loring Elementary School, as requested by Andrea Terkelsen, Finance Director.
16. **Vote/Sign** Conservation Restrictions: CR #1 - 41 Lincoln Lane and CR #2 - 165 Marlboro Road
- CR #1:** To approve the Conservation Restriction granted by R. E. Solutions Group LLC, on 22,590 S.F. of land, being a portion of the 41 Lincoln Lane lot, as shown on a plan titled "Easement Plan of Land at 41 Lincoln Lane in Sudbury, MA 01776, dated January 20, 2011, prepared by Allen Engineering, LLC.
- CR #2:** To approve the Conservation Restriction granted by Jack T. Mollen and Bonnie J. Mollen on 28,467 S.F. of land, being a portion of the 1.6+/- a. parcel at 165 Marlborough Road, as shown on a plan titled "Existing Conditions Plan of Land in Sudbury, Mass", dated February 17, 2011, prepared by Thomas Land & Engineering Consultants, Inc.
17. Discussion on possible dates for holding an election for an operating override should the Sudbury Finance Committee recommend one for FY12, or for a debt exemption for the design of a Wastewater Treatment System.

Executive Session

18. - Discussion regarding Firefighter negotiations
- Land negotiation